



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Tuesday, February 16, 2016

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

2016 Budget Amendment.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

1) Approval of February 1, 2016 Regular Town Council Meeting Minutes.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:08 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:30 NEW BUSINESS

1) Ordinance No. 1, Series 2016 – An Ordinance of the Crested Butte Town Council Authorizing the Short Term Borrowing of Funds Not to Exceed \$170,000.00 and the Expenditure of Such Funds for Purposes of Purchasing a Certain 2016 John Deere Loader by Way of a Lease to Purchase Arrangement.

7:35 2) Resolution No. 4, Series 2016 – Resolutions of the Crested Butte Town Council Approving the Pre-Annexation Agreement Pursuant to Section 13-1-280 of the Crested Butte Municipal Code between the Town and Cypress Foothills, LP.

8:35 3) Discussion and Possible Approval of Big Air on Elk Special Event Application and Special Event Liquor Permit Proposed for Saturday, March 5, 2016 in the 200 and 300 Blocks of Elk Avenue.

8:45 4) Discussion of Locations for Food Cart and Farmers' Market Vending.

9:05 LEGAL MATTERS

9:10 COUNCIL REPORTS AND COMMITTEE UPDATES

9:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:30 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

• Monday, March 7, 2016 – 6:00PM Work Session – 7:00PM Regular Council

• Monday, March 21, 2016 – 6:00PM Work Session – 7:00PM Regular Council

• Monday, April 4, 2016 – 6:00PM Work Session – 7:00PM Regular Council

9:35 ADJOURNMENT